

FINANCE COMMITTEE MINUTES

August 23, 2022

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Tom Madonia, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Greg Stumpf, Lori Williams

Members Absent: Craig Hall, David Mendenhall

Others Present: Charlene Aaron, Molly Berns, Eric Black, Alex Brennan, Jack Campbell, Tim Eggleston, Keith Errett, Andy Goleman, Sarah Graham, Trustin Harrison, Dave MacDonna, Brian McFadden, Charlie Stratton, Paul Truax, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the August 9, 2022 meeting was made by Stumpf and seconded by L. Fulgenzi. Motion carried (10-0).

County Board Member Tom Madonia introduced Dr. Charlene Aaron of HSHS St. John's. Dr. Aaron addressed the Committee on the Nursing Pipeline Preparatory Program. A motion to approve an annual contribution in the amount of \$25,640 for the NP3 was made by Madonia and seconded by Bunch. Motion carried (10-0).

Jack Campbell, Sheriff, addressed the Committee requesting approval of four replacement hires and one promotion/salary adjustment. A motion to approve the requests was made by Bunch and seconded by Ruzic. Motion carried (10-0).

Andy Goleman, Auditor, requested approval of a resolution on the budget policies. A motion to approve the request was made by Williams and seconded by O'Neill. Motion carried (10-0).

Molly Berns, Regional Planning, requested approval of a pre-travel request. A motion to approve the request was made by Bunch and seconded by Scaife. Motion carried (10-0).

Trustin Harrison, Zoning, requested approval of a replacement hire. A motion to approve the request was made by Williams and seconded by Bunch. Motion carried (10-0).

Brian McFadden, County Administrator, recommended closed meeting minutes remain closed. A motion to approve the recommendation was made by Stumpf and seconded by L. Fulgenzi. Motion carried (10-0).

McFadden presented the Budget Performance Report.

A motion to accept the Purchase Reports was made by Scaife and seconded by Bunch. Motion carried (10-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Stumpf. Motion carried (10-0). Meeting adjourned.